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Meeting Minutes 4-11-2013

Arlington Contributory Retirement Board
Meeting Minutes for April 11, 2013
At the Town Hall Annex
Second Floor Meeting Room

Board members present: Chairman John Bilafer, Richard Keshian, Ken Steele, and Kenneth Hughes

Board member not present: Ruth Lewis

Call to order Regular Monthly Meeting

Chairman Bilafer called the meeting to order at 4:30 P.M.

Motion and vote to approve Expense Warrants 11 and 12

After review and discussion Mr. Steele made a motion to approve expense Warrants 11 and 12 for payment, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote to approve March 2013 Minutes

After review and discussion Mr. Steele made a motion to approve the March 2013 Minutes, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote on retirement application for Ellen Digby

After review and discussion Mr. Steele made a motion to approve Ellen Digby's application for retirement, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Name	DOB	Creditable Service	Group	Dept/Position	Vet Status	Retirement Option	Date
Ellen Digby	10/12/1948	23 years 7 Months	1	School/Attendance Officer	N	A	6/29/2013

Motion and vote on a refund of accumulated deductions for Curtis Morgan in the amount of \$ 1,810.11 Mr. Morgan had 1 years and 8 months of creditable service.

After review and discussion Mr. Keshian made a motion to approve refund of accumulated deductions for Curtis Morgan in the amount of \$ 1,810.11, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for Linda Weiss in the amount of \$ 434.38 Ms. Weiss had 5 months of creditable service.

After review and discussion Mr. Steele made a motion to approve refund of accumulated deductions for Linda Weiss in the amount of \$ 434.38, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for Mary Griswold in the amount of \$ 493.50 Ms. Griswold had 2 months of creditable service.

After review and discussion Mr. Hughes made a motion to approve refund of accumulated deductions for Mary Griswold in the amount of \$ 493.50, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote on a refund of accumulated deductions for Kimberly Suvak in the amount of \$ 1,440.21 Ms. Suvak had 9 months of creditable service.

After review and discussion Mr. Steele made a motion to approve refund of accumulated deductions for Kimberly Suvak in the amount of \$ 1,440.21, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote on Michael Tierney Accidental Disability Medical Panel

Mr. Steele made a motion based on unanimous independent medical panel vote that Mr. Tierney can no longer perform his essential duties as a firefighter due to his injuries sustained while working and that his ADR be approved, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and vote on Michael Power Ordinary Disability Medical Panel

Mr. Keshian made a motion based on unanimous independent medical panel vote that Mr. Power can no longer perform his essential duties as a firefighter due to his injuries sustained while not at work and that his ODR be approved, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote to except 4 months of creditable service under G.L. c. 32 section 3(5) for Stephen Walenski

After review and discussion Mr. Hughes made a motion to have the Board except 4 months of creditable service under G.L. c. 32 section 3(5) for Stephen Walenski, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Motion and Vote on 2012 Annual Statement

After review and discussion Mr. Steele made a motion to accept and approve the 2012 Annual Statement, seconded by Mr. Keshian. The motion was approved by unanimous vote.

Direct Deposits Supplemental Regulation

Mr. Greco presented the proposed supplemental regulation to have all new retirees after May 1, 2013 be on direct deposit as permitted in Chapter 32. Mr. Steele made a motion to approve the new supplemental regulation and submit it to PERAC for final approval, seconded by Mr. Keshian. The motion was approved by unanimous vote.

New Business

Richard Corbett buyback

Mr. Corbett inquired about buying back time he worked for the Town from 1988 to 1989 but was not a member. After researching Mr. Corbett's time it was determined by the retirement staff that Mr. Corbett had worked for the Town from 3/15/1983 to 5/13/1988 and he resigned but left his money in the system. Mr. Corbett was re-hired in a temporary position from 1988 to 1989 and re-hired permanent in January 1990 because Mr. Corbett didn't withdraw his money retirement deduction should have been deducted. Mr. Hughes made a motion under Chapter 32 § 20(5) (c) because Mr. Corbett can purchase the time without interest because Mr. Corbett was erroneously excluded from membership , seconded by Mr. Keshian. The motion was approved by unanimous vote.

Mr. Hughes travel

Mr. Hughes informed the Board that after researching the cost of travel to the NCPERS Conference in Hawaii he was unable to find a cost effective travel so he will not be attending.

Adjourn

At 6:00 Mr. Steele made a motion to adjourn, seconded by Mr. Hughes. The motion was approved by unanimous

vote.